

Phone: (716) 938-2577 Fax (716) 938-2760

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, 303 Court Street, Little Valley, New York, on <u>Wednesday</u>, <u>August 26</u>, <u>2020</u>, for the transaction of such business as may properly come before the meeting.

Pursuant to New York State Executive Order 202.1, public in-person access will not be permitted; however, the public may listen to the Board Meeting by calling: 1-408-418—9388 /Access Code: 129 877 6341

Contingent Fund Balance: \$80,764

4:00 p.m. CALL TO ORDER

ROLL CALL INVOCATION

PLEDGE OF ALLEGIANCE COMMUNICATIONS PRIVILEGE OF THE FLOOR

MINUTES OF PREVIOUS MEETING

RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION

RESOLUTIONS – IMMEDIATE CONSIDERATION

UNFINISHED BUSINESS

ADJOURNMENT

ACT NO.

RESOLUTIONS NOT READY FOR ACTION

314-20

Mr. Helmich and Mr. Koch

LOCAL LAW NUMBER 4-2020 – A LOCAL LAW AMENDING LOCAL LAW NUMBER 18-1991 (INTRO NUMBER 24-1991), AS AMENDED, TO MODIFY REFUSE DISPOSAL FEES

AMENDED: In Section 2 - A Schedule, delete "17-32 gallon", replace with "17-35 gallon"; delete "33-48 gallon", replace with "36-48 gallon"; delete "other electronics"; In Section 2 - B Schedule, delete "17-32 gallon", replace with "17-35 gallon"; delete "33-48 gallon", replace with "36-48 gallon"; delete "other electronics"

Mr. Koch requested his name be removed as sponsor Approved by 5 Finance with proposed amendments

RESOLUTIONS READY FOR ACTION

313-20 Mr. Helmich and Mr. Koch

BID ACCEPTANCE FOR PURCHASE OF NATURAL GAS FOR COUNTY BUILDINGS

(Department of Public Works)

Approved by 6 Finance and 6 Public Works

315-20 Mr. Helmich and Mr. Koch

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 4-2020

Approved by 5 Finance and 6 Public Works

316-20 Mr. Helmich and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR COUNTY BUILDING ENERGY EFFICIENCY ASSESSMENT

Approved by 6 Finance and 6 Public Works

317-20 Mr. Helmich and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR THE PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS 2019 IMPROVEMENTS PROJECT (Improvement to Sanitary & Storm Sewers and Replacement of Fire Alarm System)

Approved by 6 Finance and 6 Public Works

318-20 Mr. Boberg and Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE RECIPROCAL CONTRACT WITH CHAUTAUQUA COUNTY FOR HOUSING OF COUNTY INMATES
Approved by 6 Finance and 7 County Operations/Public Safety

319-20 Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM

Approved by 6 Finance and 7 County Operations/Public Safety

320-20 Mr. Higgins and Mr. Marsh

AUTHORIZING CONTRIBUTION OF GRANT MATCH FOR BOAT LAUNCH PROJECT ON CASE LAKE IN THE TOWN OF FRANKLINVILLE AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Economic Development, Planning & Tourism)

Additional sponsors: Mr. Brisky and Ms. Schroder

Approved by 5 Finance and 7 Development & Agriculture

321-20 Mr. Helmich, Mr. Higgins and Mr. Koch

AUTHORIZING TRANSFER OF TAX FORECLOSURE PROPERTY TO CATTARAUGUS COUNTY LAND BANK CORPORATION

Additional sponsors: Mr. Marsh and Ms. Schroder

Approved by 6 Finance, 7 Development & Agriculture and 7 County Operations/Public Safety

322-20 Mr. VanRensselaer

RESOLUTION AUTHORIZING THE CHAIR OF THE LEGISLATURE TO APPROVE THE PROPOSED ACTION BY COUNTY OF CATTARAUGUS INDUSTRIAL DEVELOPMENT AGENCY IN CONNECTION WITH A CERTAIN COMMERCIAL PROJECT FOR MANNY HANNY DEVELOPMENT, LLC

Additional sponsor: Ms. Schroder

Approved by 6 Finance and 7 Development & Agriculture

323-20 Mr. Boberg and Mr. Klancer

ADOPTION OF RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS

Approved by 6 Finance and 7 County Operations/Public Safety

324-20 Mr. Boberg

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH TYLER TECHNOLOGIES, INC. (FORMERLY NEW WORLD SYSTEM) FOR TYLER SOFTWARE MAINTENANCE AND SUPPORT SERVICES

Approved by 6 Finance and 7 County Operations/Public Safety

325-20 Mr. VanRensselaer

AMENDING ACT 570-1985 REGARDING IMPOSITION OF SALES AND USE TAXES, AS AMENDED, TO EXTEND THE ADDITIONAL 1% RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES Approved by 6 Finance and 7 County Operations/Public Safety

326-20 Mr. Marsh and Mr. VanRensselaer

ACCEPTANCE OF BID FOR PURCHASE OF COUNTY-OWNED PROPERTY IN THE VILLAGE OF LITTLE VALLEY

Approved by 6 Finance, 7 County Operations/Public Safety and 6 Public Works

327-20 Mr. Helmich and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HUNGRY BURRO, LLC FOR OPERATION OF FOOD TRUCK AT CATTARAUGUS COUNTY OFFICE BUILDING Approved by 6 Finance and 7 County Operations/Public Safety

328-20 Mrs. Andreano and Mr. Helmich

ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Office for the Aging)

Approved by 6 Finance and 7 Human Services

329-20 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CATTARAUGUS AREA AMBULANCE SERVICE, INC. FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE

Approved by 6 Finance and 7 Human Services

330-20 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH, INC. FOR EPIDEMIOLOGY & LABORATORY CAPACITY DETECTION, SURVEILLANCE AND PREVENTION OF COVID-19 FUNDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Health – COVID-19 Response Funding) Approved by 6 Finance and 7 Human Services

331-20 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEVANT WESLEYAN CHURCH FOR FATHERS SUPPORT/PARENTING GROUP Approved by 6 Finance and 7 Human Services

332-20 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES FOR CARES ACT EMERGENCY SOLUTION GRANTS FOR HOMELESS PREVENTION AND RAPID REHOUSING PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (COVID-19 Response Funding)

Approved by 6 Finance and 7 Human Services

333-20 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR HOMELESS PREVENTION AND RAPID REHOUSING PROGRAM (COVID-19 Response Funding)
Approved by 6 Finance and 7 Human Services

334-20 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE DEVELOPMENT BOARD FOR WIOA CAREER SERVICES Approved by 6 Finance and 7 Human Services

335-20 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE DEVELOPMENT BOARD, INC. FOR YEAR-ROUND YOUTH PROGRAMS (2020-2021)

Approved by 6 Finance and 7 Human Services

336-20 Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WANDERER HUT, LLC FOR OPERATION OF FOOD TRUCK AT CATTARAUGUS COUNTY OFFICE BUILDING Approved by 6 Finance and 7 County Operations/Public Safety

LOCAL LAW NUMBER 4 - 2020 COUNTY OF CATTARAUGUS, NEW YORK

Pursuant to Section 226-b of the County Law and Section 10 of the Municipal Home Rule Law.

A LOCAL LAW AMENDING LOCAL LAW NUMBER 18-1991 (INTRO NUMBER 24-1991), AS AMENDED, TO MODIFY REFUSE DISPOSAL FEES

BE IT ENACTED by the County Legislature of the County of Cattaraugus as follows:

<u>SECTION 1.</u> Legislative Intent. It is the intent of this Local Law to amend Local Law Number 18-1991 (Intro Number 24-1991), as amended, to partially offset disposal costs by increasing the fee for disposal of refuse which has been given to the County for disposal.

<u>SECTION 2. Amendment of Local Law Number 18-1991.</u> Local Law Number 18-1991 (Intro Number 24-1991), as amended, is hereby amended as follows: Repeal Section 2 and replace with the following:

"SECTION 2. Fee Schedule.

A. Effective January 1, 2021, the following user fees are established for non-permitted users of County transfer stations:

Solid Waste (MSW)

- \$ 1.50 garbage bag up to 16 gallon, or equivalent
- \$ 3.00 garbage bag **17 32 17-35** gallon, or equivalent
- \$ 4.50 garbage bag **33 48 36-48** gallon, or equivalent
- \$ 6.00 garbage bag 49 64 gallon, or equivalent
- \$20.00 per cubic yard uncompacted solid waste
- \$75.00 scaled per ton of solid waste

Construction and Demolition Debris (C&D)

- \$20.00 per cubic yard of C&D
- \$75.00 per ton of C&D

Miscellaneous Bulky Items

- \$ 5.00 chair
- \$ 5.00 propane tank
- \$15.00 CRT/flat screen

- other electronics

- \$ 5.00 toilet
- \$ 5.00 doors/windows
- \$10.00 couch
- \$10.00 box spring
- \$10.00 mattress
- \$20.00 sleeper sofa
- \$10.00 carpet roll >3' long
- \$15.00 Freon item (per unit for appliances containing refrigerant or appliances which have not been properly certified as refrigerant-free)

Yard Waste

\$ 1.00 per bag of yard waste

\$ 5.00 per cubic yard of yard waste

Tire Fee Schedule

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$ 3.00 car (to 21")
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\$ 15.00 car (to 21" on rim)

\$ 8.00 agricultural & industrial (15" - 21")

\$ 6.00 large truck (19.5" – 24.5")

\$ 2.00 oversized (larger than 24.5") per ply

\$200.00 scaled per ton

B. Effective January 1, 2021, the following user fees are established for Cattaraugus County Department of Public Works permitted waste collectors:

Solid Waste (MSW)

- \$ 1.50 garbage bag up to 16 gallon, or equivalent
- \$ 3.00 garbage bag **17 32 17-35** gallon, or equivalent
- \$ 4.50 garbage bag **33 48 36-48** gallon, or equivalent
- \$ 6.00 garbage bag 49 64 gallon, or equivalent
- \$20.00 per cubic yard uncompacted solid waste
- \$70.00 scaled per ton of solid waste

Construction and Demolition Debris (C&D)

\$70.00 per ton of C&D

Miscellaneous Bulky Items

- \$ 5.00 chair
- \$ 5.00 propane tank
- \$15.00 CRT/flat screen

- other electronics

- \$ 5.00 toilet
- \$ 5.00 doors/windows
- \$10.00 couch
- \$10.00 box spring
- \$10.00 mattress
- \$20.00 sleeper sofa
- \$10.00 carpet roll >3' long
- \$15.00 Freon item (per unit for appliances containing refrigerant or appliances which have not been properly certified as refrigerant-free)

<u>SECTION 3. Local Law No. 18-1991.</u> All other provisions of Local Law Number 18-1991 (Intro Number 24-1991), as amended, not otherwise repealed herein shall remain in full force and effect.

SECTION 4. Effective Date. This Local Law shall take effect upon filing with the Department of State.